

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
STREET COMMITTEE  
February 8, 2005  
MAG Offices, Saguaro Conference Room  
302 North First Avenue, Suite 200  
Phoenix, Arizona 85003

MEMBERS ATTENDING

Larry Shobe, Tempe, Chairman	Darryl Crossman, Litchfield Park
Andrew Smith, ADOT	Chris Plumb, Maricopa County
Punya Khanal for Carnell Thurman, Avondale	Mitch Foy for Kevin Wallace, Mesa
* Chris Young, Buckeye	Andrew Cooper, Paradise Valley
Dan Cook, Chandler	Burton Charron, Peoria
Lynn Farmer, Gila Bend	Don Herp, Phoenix
* Michael Vinson, Gila River Indian Community	Elaine Cabrera, Salt River Pima-Maricopa I.C.
* Bruce Ward, Gilbert	Dave Meinhart, Scottsdale
Dan Sherwood, Glendale	* Bob Maki for Brian Pirooz, Surprise
Ronald Sievwright, Goodyear	Jason Earp, Tolleson
Jim Ricker, Guadalupe	* Jesse Mendez, Youngtown

\*Members neither present nor represented by Proxy

OTHERS PRESENT

Randy Allenstein, ADOT	Stephen Tate, MAG
Jerry L. Horacek, Jr., El Mirage	Paul Ward, MAG
Cristina Herrera, Maricopa County	

1. Call to Order

The meeting was called to order by Chairman Larry Shobe at 1:30 pm.

2. Approval of the January 11, 2005, Meeting Minutes

The minutes were unanimously approved.

3. Call to the Audience and Stakeholders

Cristina Herrera of Maricopa County asked to speak to the Committee. She noted that Attachment 2 in the meeting packet indicated that the County PM-10 paving project was at-risk. She noted that the project included a number of roadway segments and that a number of these segments would be obligated this fiscal year, but that some segments may need to be deferred into the County PM-10 paving project for FY 2006.

Don Herp indicated that Phoenix informed MAG that the City would abandon its Grand Avenue at I-17 project (PHX04-110).

4. Transportation Programming Manager's Report

Paul Ward indicated TIP amendment #6 will be considered at the next meeting of the MAG Management Committee and is expected to be considered by the Regional Council at its February meeting. He went on to note an additional amendment may be needed for two projects currently undergoing a regional emissions analysis.

Mr. Ward then noted that he had developed a draft listing of projects for the draft FY 2006-2010 MAG Transportation Improvement Program. This listing would be covered later in the meeting and is expected to be considered at the February meetings of the Management Committee and Regional Council.

Mr. Ward concluded his presentation with a discussion of current attempts to re-authorize TEA-21. He noted that Congress was expected to re-authorize TEA-21 this year, but that all previous bills considered by the Congress concerning re-authorization would need to be reintroduced and that differences in position remained.

5. MAG Federally Funded Locally Sponsored Projects Development Status

Stephen Tate asked if members wished to report on any changes or corrections needed concerning Attachment 1 (the Project Status Report). He then proceeded to discuss the review process necessary to obligate federally funded project. He noted that the process assumed that 18 months was needed to complete the process, but that the average time to complete the process was around 21 months. To complete the process, it is necessary for agencies to complete and have approved by ADOT, a design concept report, an environmental clearance, a right-of-way clearance, utilities clearance and a design that could be bid.

Key dates to remember, include:

- **March 1, 2005** is the deadline for MAG member agencies to request to defer 2005 federally funded projects
- **July 27, 2005** is, effectively, the last opportunity for the MAG Regional Council to make major programming changes to FY 2005 projects.
- **August 1, 2005**, member agencies should have substantially completed and have approved by ADOT all requirements to obligate a project. These include: a design concept report, 95-percent design and clearances for right-of-way, utilities and environmental issues.
- **Mid-September, 2005** is the last day ADOT can obligate a project as the Federal Highway Administration requires at least two weeks to closeout the federal fiscal year.

6. Report on the Update of Member Agency Project Submissions for the FY 2006-2010 MAG TIP

Mr. Ward distributed a listing of projects for inclusion in the draft FY 2006-2010 MAG TIP. He noted that the listings would be provided to the Transportation Review Committee.

7. Local Street Mileage Estimate

Mr. Tate introduced the topic. He noted that each year ADOT provided a certified estimate of roadway mileage to the FHWA for use in distributing federal transportation funds. As part of this effort, MAG provided estimates of local street mileage in the MAG area. Mr Tate indicated that although he has not been provided by ADOT with any direction concerning the collection of this data or the due date, he anticipated that ADOT would need the data by April at the latest.

He then went on to note that he had developed maps for member agencies to markup. These maps included all roadways within the boundaries of member agencies and members were asked to indicate those facilities that should not be included in a roadway estimate – non roadway facilities, private roads and public roads that were not open to the public or were not usable by a standard four-wheel passenger car. He concluded by noting that he would need the marked up maps by February 18, 2004.

8. Request for Deferral of FY 2005 MAG Federally Funded Projects

Mr. Ward introduced the topic. He noted that requests for project deferrals for FY 2005 MAG federally funded projects are due March 1, 2005. First time requests for project deferrals are approved automatically. He then directed the Committee's attention to Attachment 2 and briefly went over the projects.

9. Adjournment

The meeting adjourned at 2:31 p.m..